TOWN OF ABINGDON CALLED COUNCIL MEETING MONDAY, JANUARY 31, 2022 – 5:45 PM COUNCIL CHAMBERS – MUNICIPAL BUILDING

The Abingdon Town Council called meeting was held on Monday, January 31, 2022 at 5:45 pm in the Council Chamber of the Municipal Building.

A. WELCOME - Mayor Webb

Mayor Webb stated that there appears to be some confusion as provisions were not made for public comments as this meeting was called for a closed session for an assessment. Mayor Webb invited comments at the next regularly scheduled meeting on February 7, 2022.

B. ROLL CALL

Members of Council Present: Mike Owens

Amanda Pillion

Donna Quetsch, Vice Mayor

Derek Webb, Mayor

Member(s) of Council Absent: James Anderson

C. APPROVAL OF AGENDA (VIDEO 7:28 – 8:22)

On motion of Mrs. Quetsch, seconded by Mrs. Pillion, approved the agenda and added that the language regarding the public comments is included on every agenda and not intended to be an agenda item.

The roll call vote was as follows:

| Mr. Owens | Aye |
|--------------|--------|
| Mr. Anderson | Absent |
| Mrs. Pillion | Aye |
| Mrs. Quetsch | Aye |
| Mayor Webb | Aye |

R. CLOSED SESSION (VIDEO 8:24 – 31:15)

On motion of Mr. Owens, seconded by Mrs. Quetsch, to discuss the performance of the Town Manager pursuant to the Code of Virginia, 1950, Section 2.2-3711(A)(1).

The roll call vote was as follows:

| Mr. Owens | Aye |
|--------------|--------|
| Mr. Anderson | Absent |
| Mrs. Pillion | Aye |
| Mrs. Quetsch | Aye |
| Mayor Webb | Aye |

On motion by Mr. Owens, seconded by Mrs. Quetsch, reconvened in open session.

The roll call vote was as follows:

| Mr. Owens | Aye |
|--------------|--------|
| Mr. Anderson | Absent |
| Mrs. Pillion | Aye |
| Mrs. Quetsch | Aye |
| Mayor Webb | Aye |

Mr. Owens moved that the Town Council certify that, in closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited in the motion.

The certification was as follows:

| Mr. Owens | I so certify |
|--------------|--------------|
| Mr. Anderson | Absent |
| Mrs. Pillion | I so certify |
| Mrs. Quetsch | I so certify |
| Mayor Webb | I so certify |

On motion by Mr. Owens, seconded by Mrs. Pillion, that pursuant to Section 4.2 of the Town Charter that Council accepted the resignation of James Morani as Town Manager effective February 28, 2022, and further move that Council authorized the Mayor to endorse appropriate agreements with Mr. Morani to that effect.

The roll call vote was as follows:

| Mr. Owens | Aye |
|--------------|--------|
| Mr. Anderson | Absent |
| Mrs. Pillion | Aye |
| Mrs. Quetsch | Aye |
| Mayor Webb | Aye |

Mayor Webb declared the meeting adjourned.

Mayor Derek Webb

Kimberly Kingsley, Clerk